

REF.NO./GHCL/AHMD/2022-2023/363A**DATE: MAY 26, 2022**ISO 9001:2008 | ISO 14001:2004
OHSAS 180 01:2007

To BSE Limited Corporate Relation Department First Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 ----- Ref: Security Code No. 526367	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Ref: Company Symbol: GANESHHOUC
--	---

Dear Sir,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

Kindly take the above on record and disseminate.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED**JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

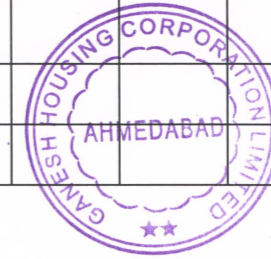
Encl: As Above

**GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN: L45200GJ1991PLC015817**P** +91 79 6160 8888**F** +91 79 6160 8899**E** ganesh@ganeshhousing.com**W** www.ganeshhousing.com

Ganesh Housing Corporation Limited - Disclosure of Related Party Transaction for the half year/six months ended March 31, 2022

(Amount in Rs. Crore)

Sr. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of Related Party Transaction	Value of related party transaction as approved by the Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
									Opening balance (As on 01.10.2021)	Closing balance (As on 31.03.2022)	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Nature of indebtedness (loan/ issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)						Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)					
1	Ganesh Housing Corporation Limited		Gatil Properties Private Limited		Subsidiary Company	Loan Given	Up to 500	11.81	169.17	156.96								
2	Ganesh Housing Corporation Limited		Madhukamal Infrastructure Private Limited		Wholly Owned Subsidiary Company	Loan Given	Up to 750	22.50	164.52	137.46								
3	Ganesh Housing Corporation Limited		Mahavir (Thaltej) Complex Private Limited		Group Company	Loan Given	Up to 500	0.02	0.00	0.02								
4	Ganesh Housing Corporation Limited		Mahavir (Thaltej) Complex Private Limited		Group Company	Advance for Sale of Land	Up to 500	100.42	0.00	99.42								
5	Ganesh Housing Corporation Limited		Maheshwari (Thaltej) Complex Private Limited		Group Company	Loan Taken	15	1.70	10.22	0.00								
6	Ganesh Housing Corporation Limited		Maheshwari (Thaltej) Complex Private Limited		Group Company	Loan Given	15	0.32	0.00	0.32								
7	Ganesh Housing Corporation Limited		STARNET REAL ESTATE DEVELOPMENT LIMITED		Group Company	Loan Given	Up to 500	1.73	0.00	0.00								
8	Ganesh Housing Corporation Limited		SHAILY INFRASTRUCTURE PRIVATE LIMITED		Group Company	Loan Given	0.25	0.03	0.18	0.21								
9	Ganesh Housing Corporation Limited		MILLION MINDS TECHSPACE PRIVATE LIMITED		Wholly Owned Subsidiary Company	Loan Given	0.05	0.01	0.00	0.01								
10	Ganesh Housing Corporation Limited		MILLION MINDS TECHSPACE PRIVATE LIMITED		Wholly Owned Subsidiary Company	Investment	0.05	0.01	0.00	0.01								
11	Ganesh Housing Corporation Limited		ANERI DIPAKKUMAR PATEL		Director and Member of Promoter Group	Sitting Fees	0.01	0.0006	0.0005	0.0010								
12	Ganesh Housing Corporation Limited		ASHISH HARISHKUMAR MODI		Independent Director	Sitting Fees	0.01	0.0024	0.0006	0.0028								
13	Ganesh Housing Corporation Limited		BHARAT JAYANTILAL PATEL		Independent Director	Sitting Fees	0.01	0.0021	0.0005	0.0024								
14	Ganesh Housing Corporation Limited		TARANG MADHUKAR DESAI		Independent Director	Sitting Fees	0.01	0.0023	0.0006	0.0027								



Ganesh Housing Corporation Limited - Disclosure of Related Party Transaction for the half year/six months ended March 31, 2022

(Amount in Rs. Crore)

Sr. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of Related Party Transaction	Value of related party transaction as approved by the Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments							
									Opening balance (As on 01.10.2021)	Closing balance (As on 31.03.2022)	Nature of indebtedness (loan/ issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
15	Ganesh Housing Corporation Limited		A MODY CONSTRUCTION CO		Firm in which director is interested	Purchase of goods and services	1	0.0760	0.0001	0.0047								
16	Ganesh Housing Corporation Limited		ANMOL D PATEL		Member of Promoter Group	Unpaid Salary	1	0.14	0.02	0.01								
17	Ganesh Housing Corporation Limited		URBANNAC INFRASTRUCTURES PRIVATE LIMITED		Company in which director is interested	Purchase of goods and services	175	26.21	-0.61	1.76								
18	Ganesh Housing Corporation Limited		Shekhar Govindbhai Patel		Managing Director and Promoter	Unpaid Salary	1.5	0.30	0.00	0.07								
19	Ganesh Housing Corporation Limited		Shekhar Govindbhai Patel		Managing Director and Promoter	Advance for Purchase of Land	15	5.37	0.00	4.36								
20	Madhukamal Infrastructure Private Limited		Shekhar Govindbhai Patel		Director	Advance for Purchase of Land	15	3.03	1.79	0.00								
21	Gatil Properties Private Limited		Shekhar Govindbhai Patel		Managing Director	Advance for Purchase of Land	15	0.0	0.03	0.00								
22	Ganesh Housing Corporation Limited		Dipakkumar Govindbhai Patel		Chairman & Wholetime Director and Promoter	Unpaid Salary	1.5	0.30	0.00	0.08								
23	Ganesh Housing Corporation Limited		Dipakkumar Govindbhai Patel		Chairman & Wholetime Director and Promoter	Advance for Purchase of Land	15	1.22	0.00	0.00								
24	Gatil Properties Private Limited		Dipakkumar Govindbhai Patel		Director	Advance for Purchase of Land	15	0.00	0.18	0.00								
25	Gatil Properties Private Limited		Archana Shekharbhai Patel		Relative of Managing Director	Advance for Purchase of Land	15	0.00	0.20	0.00								
26	Ganesh Housing Corporation Limited		Homelab Designs Private Limited		Group Company	Purchase of goods and services	0.05	0.00	0.002	0.00								
27	Gatil Properties Private Limited		Ganeshsagar Infrastructure Private Limited		Group Company	Loan Taken	0.05	0.00	0.03	0.00								
28	Ganesh Housing Corporation Limited		Madhukamal Infrastructure Private Limited		Wholly Owned Subsidiary Company	Guarantees or collateral given	Up to 750	0.00	64.52	38.33								

